

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**UNITED STATES OF AMERICA,****Plaintiff,****v.**

**RICHARD A. CAUSEY,  
JEFFREY K. SKILLING, and  
KENNETH L. LAY**

**Defendants.**

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**Crim. No. H-04-25 (S-2)**

**UNITED STATES COURTS  
SOUTHERN DISTRICT OF TEXAS  
FILED**

**MAY 18 2006****MICHAEL N. MILBY, CLERK OF COURT**

**BUSINESS RECORDS DECLARATION OF COMPASS BANK**

1. My name is Kay Davis. I am a United States citizen, I am over the age of eighteen years of age, and I am competent to make this declaration. I am a Projects Manager for Compass Bank. I am a custodian of records of Compass Bank or am otherwise qualified as a result of my position with Compass Bank to make this declaration. The facts stated in this declaration are within my personal knowledge and are true and correct.

2. I have reviewed the following record(s) that are attached to this declaration:

<b>Exhibit No.</b>	<b>Beginning Bates Number</b>	<b>Ending Bates Number</b>
B 01491	ETF-0893F-000057	ETF-0893F-000057

3. The records listed above and attached hereto are kept by Compass Bank in the regular course of business, and they were made in the course of regularly conducted business activity as a regular practice. It was the regular course of business of Compass Bank for an employee or representative of Compass Bank, with knowledge of the act, event, condition, opinion, or diagnosis, to make the records or to transmit information of the occurrence to be included in the records. The records listed above and attached hereto were made at, near, or reasonably soon after the time of the occurrence of the matters set

forth by, or from information transmitted by, a person with knowledge of those matters. The records listed above and attached hereto are the original records or exact duplicates of the original records (except for any Bates labels, exhibit stamps, and/or deposition exhibit stickers).

4. I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 10, 2006  
(date)

Kay Davis

KAY DAVIS, Projects Manager  
Compass Bank  
15 South 20<sup>th</sup> Street, 6<sup>th</sup> Floor  
Birmingham, Alabama 35233  
(205) 297-1024



Compass Bank  
P O Box 10566  
Birmingham, Alabama 35296

CERTIFICATE

I hereby certify that the attached 116 pages are a true and complete copy of the records pertaining to KLL & LPL Investments kept in our office in my custody and I am custodian of records and keeper of said records for Compass Bank. I further certify that said records were made in the regular course of business, and that it was in the regular course of said office for such records to be made at the time of the events, transactions or occurrences to which they refer or within a reasonable time thereafter

Signed this the 19<sup>th</sup> day of March, 03

Kay Dault  
CUSTODIAN OF RECORDS  
COMPASS BANKSHARES

Sworn to and subscribed before me this the 19<sup>th</sup> day of March, 03

ETF-0893F-000057

Mina J. Driggers  
NOTARY PUBLIC

My Commission Expires. 9/25/03

LAY-ETF0047159

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